

FILED
U.S. DISTRICT COURT
DISTRICT OF WYOMING

JUN 16 2014

Stephan Harris, Clerk
Cheyenne

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF WYOMING

UNITED STATES OF AMERICA,

Plaintiff,

vs.

SONNY PILCHER,

Defendant.

Criminal No. 14-CR-117-J

26 U.S.C. § 7212(a)

(Obstruction of Administration of
Internal Revenue Laws)

INFORMATION

THE U.S. ATTORNEY CHARGES THAT:

From on or about January 1, 2007 through at least December 31, 2009, within the District of Wyoming and elsewhere, the Defendant **SONNY PILCHER**, a resident of Casper, Wyoming, did corruptly endeavor to obstruct and impede the administration of the internal revenue laws by committing acts, including but not limited to the following:

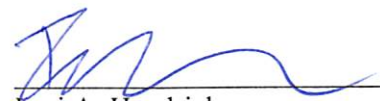
1. Claiming a false bad debt expense of \$258,000;
2. Paying employees in cash to evade employment taxes.

In violation of Title 26, United States Code, Section 7212(a).

DATED: This ____ day of January, 2014.

Assistant Attorney General
KATHRYN KENEALLY

By:


Lori A. Hendrickson
Ignacio Perez De La Cruz
Trial Attorneys

PENALTY SUMMARY

(Information)

DEFENDANT NAME: SONNY PILCHER

DATE: May 20, 2014

INTERPRETER NEEDED: ☐ Yes ☒ No

THE GOVERNMENT, PURSUANT TO RULE 18, F.R.Cr.P., WITH DUE REGARD FOR THE CONVENIENCE OF THE DEFENDANT, ANY VICTIM AND WITNESSES, AND THE PROMPT ADMINISTRATION OF JUSTICE, REQUESTS TRIAL BE HELD IN:

☒ Cheyenne ☐ Casper ☐ Lander ☐ No Preference

VICTIM: ☐ Yes ☒ No

SEAL CASE: ☐ Yes ☒ No

OFFENSE: 26 U.S.C. 7212(a)
(Obstruction of Administration of Internal Revenue Laws)

PENALTIES: 3 Years Imprisonment
\$250,000 Fine
1 Year Supervised Release
\$100 Special Assessment

AGENT: IRS S/A Brian Mallin TRIAL ATTORNEYS: Lori A. Hendrickson
Ignacio Perez De La Cruz

Estimated Time of Trial: ☒ 1-5 days ☐ More than 5 days

Government will seek detention in this case:

☐ Yes ☒ No

The court should not grant bond because defendant is not bondable because there are detainers from other jurisdictions:

☐ Yes ☒ No